

Item No. 16B

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Town Clerk

Department Submitting Request

June White

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> Nov 10, 2009	Oct. 30 (5:00 p.m.)	<input type="checkbox"/> Jan 26, 2010	Jan 15 (5:00 p.m.)	<input checked="" type="checkbox"/> March 23, 2010	Mar 12 (5:00 p.m.)
<input type="checkbox"/> Dec 1, 2009	Nov 20 (5:00 p.m.)	<input type="checkbox"/> Feb 9, 2010	Jan 29 (5:00 p.m.)	<input type="checkbox"/> April 13, 2010	April 2 (5:00p.m.)
<input type="checkbox"/> Dec 8, 2009	Nov 25 (5:00 p.m.)	<input type="checkbox"/> Feb 23, 2010	Feb 12 (5:00 p.m.)	<input type="checkbox"/> April 27, 2010	April 16 (5:00p.m.)
<input type="checkbox"/> Jan 12, 2010	Dec 31 (5:00 p.m.)	<input type="checkbox"/> Mar 4, 2010	Feb 19 (5:00p.m.)	<input type="checkbox"/> May 11, 2010	April 30 (5:00p.m.)

**NATURE OF
AGENDA ITEM**

- | | | |
|---|---|--|
| <input type="checkbox"/> Presentation | <input type="checkbox"/> Resolution | <input checked="" type="checkbox"/> New Business |
| <input type="checkbox"/> Report | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Manager's Report |
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Attorney's Report |
| <input type="checkbox"/> Bids | <input type="checkbox"/> Old Business | <input type="checkbox"/> Other |

EXPLANATION: Discussion and/or action regarding applications for Committee Members

1. Master Plan Steering Committee
2. Walk Around Committee

STAFF RECOMMENDATION:

BOARD/COMMITTEE RECOMMENDATION:

FISCAL IMPACT AND APPROPRIATION OF FUNDS:

- | | |
|--|--|
| <input type="checkbox"/> Amount \$ _____ | <input type="checkbox"/> Acct # _____ |
| <input type="checkbox"/> Transfer of funds | |
| <input type="checkbox"/> required | <input type="checkbox"/> From Acct # _____ |
| <input type="checkbox"/> Bid | <input type="checkbox"/> Grant <input type="checkbox"/> Amount represents matching funds |

Town Attorney review required

- ☐ Yes ☒ No

Town Manager's Initials: QW

16B.1

MASTER PLAN STEERING COMMITTEE

MASTER PLAN STEERING COMMITTEE

<u>Member</u>	<u>Term Expires</u>	<u>Appointed By</u>
<u>Chair:</u> Paul Novak 4900 N. Ocean Blvd. #507 LBTS, FL 33308 HM (954) 783-9994 Cell (954) 815-7510 P191@aol.com	4/01/10	Dodd/Silverstone
<u>Co-Chair:</u> Sandra Booth 4140 N Ocean Drive #302 LBTS, FL 33308 HM (954)772-9184 Cell (954)325-7126	4/01/10	Minnet/Dodd
Marilyn Carr 254 Miramar Avenue LBTS, FL 33308 HM (954)938-9076	4/01/10	Silverstone/Dodd
Robert Eckblad 1937 SE 17 th Street LBTS, FL 33062 HM (954)788-1352	4/01/10	Clotey/McIntee
Miguel San Miguel 4442 Seagrape Drive LBTS, FL 33308 HM (954)772-2334 Cell (954)647-7752	4/01/10	Silverstone/Dodd
Louis Dvorak 267 S Tradewinds Avenue LBTS, FL 33308 HM (954)336-7345	4/01/10	Silverstone/McIntee
Marc Furth 4525 El Mar Drive LBTS, FL 33308 HM (954)772-3336 <u>blueseas@comcast.net</u>	4/01/10	McIntee/Dodd
Mary Ann Wardlaw 279 Capri Avenue LBTS, FL 33308 HM (954) 491-6943	4/01/10	McIntee/Dodd
OPEN		
<u>Declined</u> Russ LaScala	4/17/08	

Updated 01/14/2010

***Resigned**

Shirley Russotti

9/16/2008

4/01/10

Clottey/Dodd

Holly Barnes

Waiting for Resignation Letter

Silverstone/Clottey

Updated 01/14/2010

MASTER PLAN STEERING COMMITTEE
APPLICATIONS

1. SANDRA BOOTH
 2. MARILYN CARR
 3. ROBERT ECKBLAD
 4. ADAM GEESEY
 5. PAUL NOVAK
 6. JOHN PANITSAS
 7. HELENE WETHERINGTON
-

3/9/2010

TOWN OF LAUDERDALE-BY-THE-SEA APPLICATION FOR BOARD APPOINTMENT

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN Steering Committee

Name of Applicant: SANDRA K. BOOTH

Home Address: 4140 N. OCEAN DRIVE #302 - LOTS 33308

Telephone: 954-325-7126 - 954-772-9184

Occupation: International Meeting Planner

Business Address: _____

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? 13 YEARS

Are you presently serving on a board/committee? YES

If yes, which board/committee? MASTER PLAN Steering Committee

Would you consider serving on any other town board? YES

Have you ever served on a town board? If yes, which board? CHARTER REVIEW BOARD

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: _____

Experience: SEE ATTACHMENT
BOTH SIDES,

Interests/Hobbies: VOLUNTEER WORK
TRAP SHOOTING

Signature of Applicant

Sandra K. Booth

Name of Applicant (Printed)

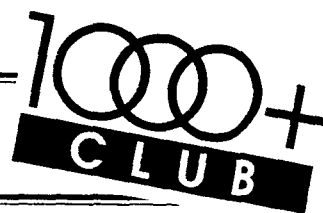
SANDRA K. BOOTH

Making any false statements herein may be cause for removal by the Town Commission.

Please return this completed application to the Town Clerk's Office for distribution to the Town Commission.



Sandra K. Booth



Sandra K. Booth's life of volunteerism has been shaped by her belief that service to others defines each one of us and that one person can make a difference.

She developed her life philosophy as a child growing up in the farmlands of Tuscola, Illinois where she was a 4-H Club member and a Girl Scout. "Life on my family's farm taught me how to complete projects and take pride in the outcome, whatever it may be," said Sandra.

As a young woman attending Stephen's Girls School in Missouri, she discovered the difference one

person could make in another's life while volunteering for a suicide prevention hotline.

She brought that 'can do' attitude to her career at Vickers, Inc. in Troy, Michigan where she worked for more than three decades in the public relations department. Not content with the status quo in her career path, she created the position of meeting planner for the company. While there, she planned international meetings around the globe: at the Paris Air Show, the Singapore Air Show, the Farnborough Air Show in Berlin and at sites in Russia, The Netherlands, Greece, the United Kingdom, Spain, Portugal, Malaysia, Italy and throughout the United States.

As a meeting professional Sandra sat on the advisory boards of Delta Airlines, Starwood, Caesar's Palace Hotel in Las Vegas, Loew's Hotels, the Ritz Carlton Hotels, the Four Season's Hotel and the Greenbrier Resort in West Virginia.

An active member of Meeting Professionals International since 1988, Sandra mentored students with the Michigan Chapter of that organization. She continues to guide students on meeting planning as a guest lecturer at Florida Atlantic University. ~~Today she operates as an independent global meeting planner from her office in Sea Ranch Lakes.~~

She also manages to find time for other interests. Sandra took up the cause of mental health when her son, John, successfully waged a battle with mental illness after receiving professional help. In support of his success, she became involved with Rose Hill Farm in Holly, Michigan that houses more than 150 adults experiencing some form of mental illness. She spearheaded a fundraising campaign for the community that brought in about \$5 million dollars.

John died in March of 2001 but that did not end Sandra's commitment to the cause. She serves on the development board of the Henderson Mental Health Center and she, with her husband Hal, senior vice president at First Fleet, Inc., chaired the 50th Anniversary Gala for Henderson in May 2003.

Sandra and Hal have lived in Lauderdale-by-the-Sea since 1997. Sandra loves her community and seeks to effect changes that will ensure the unique quality of life in the seaside village. "Enthusiasm is the hallmark of positive change," she says.

Enthusiasm underscores all her civic endeavors. Sandra has served as president of the Lauderdale-by-the-Sea Chamber of Commerce, is co-chair of the Lauderdale-by-the-Sea Sister City Association and is on the master plan committee for the town. Additionally, she was appointed, along with five other residents, to re-write the 50-year-old town charter.

And she still manages to find time for other interests. She is a member of Cystic Fibrosis Gold Coast Guild and is a reader for the Broward County Library program, PRIME TIME, where she reads to children under five years of age. In addition, she is a volunteer at Holy Cross Hospital, a member of its auxiliary and a lifetime member of Weight Watchers where she attends weekly as much for the fellowship as she does to maintain a healthy lifestyle.

Most important to Sandra, her *raison d'être*, are the three children and six grandchildren that she and Hal share. "It's their world I hope to make a better place."

HENDERSON MENTAL HEALTH CENTER AUXILIARY

Henderson Mental Health Center Auxiliary has a mission to be ambassadors for community awareness, education and fund-raising for the Henderson Mental Health Center. Henderson serves all the people of Broward County.

President
Nancy Pedicord



**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN STEERING COMM.

Name of Applicant: MARILYN CARR

Home Address: 254 MIRAMAR AVE LBTS

Telephone: 954-938-9076

Occupation: ARTIST

Business Address: _____

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? SINCE 1992

Are you presently serving on a board/committee? YES

If yes, which board/committee? MASTER PLAN

Would you consider serving on any other town board? NO

Have you ever served on a town board? If yes, which board? M.P.S.C.

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: H.S. GRAD - ARTIST - FLORAL DESIGNER
Garden Club past pres. PROPERTY OWNERS - TREASURER - 6 yrs
DEACON CHRIST COMMUNITY CHURCH

Experience: Member of MAIN STREET - designed logo
Broward Co. Certified Backyard Habitat

Interests/Hobbies: BEAUTIFYING ALL of LBTS. - Completing
The EL MAR LANDSCAPING Project.

Signature of Applicant

Marilyn Carr

Name of Applicant (Printed)

Marilyn Carr

Making any false statements herein may be cause for removal by the Town Commission.

Please return this completed application to the Town Clerk's Office for distribution to the Town Commission.

**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN STEERING COMM.

Name of Applicant: ROBERT ECKBLAD

Home Address: 1937 SE 17 ST., LOTS

Telephone: 954-298-7494

Occupation: REAL ESTATE BROKER

Business Address: 223 COMMERCIAL BLVD., LOTS

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? 20 YRS

Are you presently serving on a board/committee? YES

If yes, which board/committee? M P S C

Would you consider serving on any other town board? YES

PLANNING & ZONING

Have you ever served on a town board? If yes, which board? _____

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

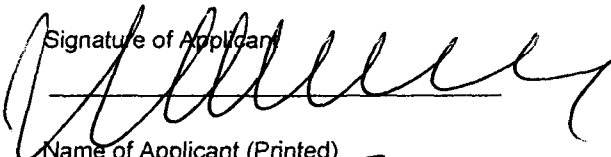
Education: BSBA MAJOR ACCOUNTING

STEELE UNIVERSITY

Experience: PUBLIC & PRIVATE ACCTG.

Interests/Hobbies: _____

Signature of Applicant



Name of Applicant (Printed)

ROBERT ECKBLAD

Making any false statements herein may be cause for removal by the Town Commission.

Please return this completed application to the Town Clerk's Office for distribution to the Town Commission.

**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN STEERING COMMITTEE

Name of Applicant: ADAM H. GEESEY

Home Address: 256 IMPERIAL LANE

Telephone: (954) 776-5974

Occupation: POWER PLANT ENGINEER (RETIRED)

Business Address: NONE

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? 13 years

Are you presently serving on a board/committee? NO

If yes, which board/committee? _____

Would you consider serving on any other town board? ~~NO~~ YES
not BOA

Have you ever served on a town board? If yes, which board? NO

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: B.A. PHYSICS - SUSQUEHANNA UNIV.
M.S. NUCLEAR ENG. - PENN STATE

Experience: 40 YEARS EXPERIENCE IN THE NUCLEAR
UTILITY INDUSTRY (ENGINEERING, OPERATIONS, AND TRAINING)

Interests/Hobbies: FISHING, READING, MINOR HOME REPAIRS

Signature of Applicant

Adam H. Geesey

Name of Applicant (Printed)

ADAM H. GEESEY

Making any false statements herein may be cause for removal by the Town Commission.

Please return this completed application to the Town Clerk's Office for distribution to the Town Commission.

**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: Master Plan Steering Committee
Name of Applicant: PAUL NOVAK
Home Address: Sea Ranch C, 4900 N. Ocean Blvd. L.B.T.S. FL.
Telephone: 954-783-9994
Occupation: Hotelier
Business Address: 4424 El Mar Dr. L.B.T.S.
Are you a registered voter? Yes Are you a town resident? Yes
How long have you been a resident of the town? 28 years
Are you presently serving on a board/committee? Yes
If yes, which board/committee? MPSC.
Would you consider serving on any other town board? No

Have you ever served on a town board? If yes, which board? MPSC

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: University of Connecticut

Experience: Have owned 3 different businesses in my life. Active in Community affairs

Interests/Hobbies: Golf e Travel e History

Signature of Applicant
Paul Novak

Name of Applicant (Printed)

PAUL NOVAK

Making any false statements herein may be cause for removal by the Town Commission.

Please return this completed application to the Town Clerk's Office for distribution to the Town Commission.

**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: MASTER PLAN STEERING COMMITTEE

Name of Applicant: JOHN PANITSAS

Home Address: 234 AVALON AVE. LBTS

Telephone: 954/229-7009

Occupation: REGISTERED PROF. ENGINEER

Business Address: 627B N. FEDERAL HWY. #309 FT. LAUD.

Are you a registered voter? YES Are you a town resident? YES

How long have you been a resident of the town? 10 YRS

Are you presently serving on a board/committee? NO

If yes, which board/committee? _____

Would you consider serving on any other town board? YES

Have you ever served on a town board? If yes, which board? NO

Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: SEE ATTACHMENT

Experience: SEE ATTACHMENT

Interests/Hobbies: FISHING, BIKING, SWIMMING.
TRAVELLING, READING.

Signature of Applicant



Name of Applicant (Printed)

JOHN PANITSAS

Making any false statements herein may be cause for removal by the Town Commission.

Please return this completed application to the Town Clerk's Office for distribution to the Town Commission.

JOHN PANITSAS, P.E.

Offices:
Boston, Massachusetts
Ft. Lauderdale, Florida
panitsas@bellsouth.net



To: Mayor and Commissioners
Town of Lauderdale by the Sea

Dear Mayor and Commissioners,

I submit my application to serve on the Master Plan Steering Committee. I believe my qualifications and experience will bring valuable and relevant insight to this position.

Here is a brief description of my education and experience:

I am a registered Professional Engineer and the founding president of Panitsas Engineering Associates, Inc., an engineering firm in Boston since 1975. I am semi-retired and have been a resident of LBTS since 2000. Additionally I consult part-time to JALRW Engineering Group, Inc., an engineering firm in Miami.

After receiving an engineering education at the Technical University in Graz, Austria, I attended Harvard University Graduate School of Design (School of Architecture) and am an affiliate member of the Boston Society of Architects.

In addition, I served on the Mechanical Systems Advisory Committee for the Massachusetts State Board of Building Regulations and Standards (Massachusetts State Building Code).

I managed Panitsas Engineering Associates, Inc for 35 years. The firm's work since 1975 included residential developments, office buildings, hotels, and renovations of landmark buildings. During this time I have built extensive experience working with architects, developers, contractors and public officials.

Sincerely,

John Panitsas, P.E.
March 12, 2010

**TOWN OF LAUDERDALE-BY-THE-SEA
APPLICATION FOR BOARD APPOINTMENT**

In order to assist the Town Commission in making municipal board appointments, the following information is requested:

Name of Board: Master Plan Steering Committee
Name of Applicant: Helene Wetherington, AICP, CEM
Home Address: 2005 Oceanwalk Terrace, 300, LTBS, FL 33062
Telephone: 954-551-9662
Occupation: Governmental Consultant / Emergency Management Dir.
Business Address: 1800 Eller Drive, Suite 600, Fort Lauderdale

Are you a registered voter? Yes Are you a town resident? Yes

How long have you been a resident of the town? 4 years

Are you presently serving on a board/committee? No If yes, which board/committee? NA

Would you consider serving on any other town board? Yes

Have you ever served on a town board? No If yes, which board? NA

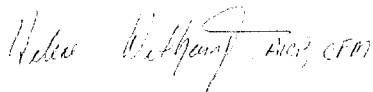
Please list your background experience, education and interests/hobbies which would qualify you to serve on this board/committee.

Education: Masters of Science in Urban and Regional Planning (FSU); Masters in Public Administration (FAU), John F. Kennedy School of Government, Crises Decision Making

Experience: worked in/with federal, state, and local governments primarily within the State of Florida, issues experience includes coastal management, emergency management programs, utilities and infrastructure mitigation and restoration, regulatory environment including Comprehensive Planning, local ordinances and board actions, Florida Statutes and State Rules (etc.), transportation coordination, human services, and others; strong verbal, written, strategic planning and decision-making capabilities; trained arbitrator, meeting facilitator, and consensus builder.

Interests/Hobbies: Running, Diving, Biking, Traveling, Kayaking

Signature of Applicant



Name of Applicant (Printed) : Helene Wetherington, AICP, CEM

Helene Wetherington, AIPC, CEM

Emergency Management Services Director

Calvin, Giordano & Associates, Inc.



Ms. Wetherington, certified by the American Institute of Certified Planners (AIPC) and the International Association of Emergency Managers (CEM), has a broad range of governmental experience in emergency management, including six years as assistant director for Palm Beach County's Division of Emergency Management and five years with the Florida Division of Emergency Management. She has responded to over twenty federally declared disasters. Utilizing her expertise on a local and regional basis, Ms. Wetherington focuses her experience in the support of all hazards, multi-disciplinary planning, training and exercises for hurricanes, floods, tornadoes, mass migration, and other disasters. She holds Master's Degrees from Florida State University and Florida Atlantic University and has received executive leadership training from Harvard's John F. Kennedy School of Government.

HELENE WETHERINGTON, AICP, CEM
Director of Emergency Management
Services

SUMMARY OF QUALIFICATIONS

Ms. Wetherington has more than 10 years of federal, state and local emergency preparedness, planning, response, and recovery experience. She has overseen comprehensive emergency management planning efforts with over 100 public, private, and non profit organizations. In addition, she has developed state and local hazard specific plans for terrorism response, wild land fires, radiological emergency preparedness, mass migration events, dike breach, flooding, and hurricanes. She has coordinated FEMA and state sponsored training programs, instructed numerous curriculums nationwide including FEMA's Evacuation and Re-entry Course. She participated in the Palm Beach County Transportation Study update and was instrumental in collection of the LIDAR data for update of the hurricane evacuation zones. She coordinated GIS integration efforts into the emergency management planning process in Palm Beach County and supported implementation of the persons with special needs and evacuation transportation assistance program. She has responded to over 20 federally declared disasters including hurricanes, floods, tornadoes, terrorism biological attack, wild land fires and mass casualty events. She is a certified emergency manager, EMAP assessor, and AICP certified planner.

PROJECT EXPERIENCE

Calvin, Giordano & Associates, Inc. (2005 to present). Ms Wetherington is the Emergency Management Services Director for the emergency management services division at CGA which focuses its services on the ongoing support of municipal and county emergency management programs in Florida. For Palm Beach County, she led planning efforts, a regional summit, behavioral survey, transportation study, and outreach products for Palm Beach County's vulnerable Lake Okeechobee / Herbert Hoover Dike response effort. She is managing the long-term development and maintenance of two municipal emergency management programs (West Park, and Weston) and supports numerous other local governments in the development of CEMPs, NIMS compliance, Continuity of Operations Plans, Post Disaster Redevelopment Plan, Economic Recovery Plans, training and ongoing exercises. CGA serves as technical advisors and planning staff to the FEMA sponsored catastrophic planning effort in South Florida where CGA was responsible for developing numerous plan components.

ICF Consulting, Emergency Management and Homeland Security Practice, Senior Associate (2004-2005). Ms. Wetherington was the Project Manager for the National Capital Region (NCR) Regional Emergency Management Accreditation Program (EMAP) assessment which is a national pilot program to evaluate the emergency management capability of 18 jurisdictions in the NCR against national standards. She participated in the NCR 2005 evacuation exercise. She supported the development of the NIMS compliant Emergency Operations Plan for the City of Chicago. Ms. Wetherington supported the implementation of Homeland Security Presidential Directives 5 and 7 by drafting elements of the Universal Task List and the Target Capability List. She also supported the development of the National Infrastructure Protection Program as a subject matter expert to the healthcare and public health sector. Furthermore, she provided direct support to the Office for Domestic Security in the revisions to the Homeland Security Exercise and Evaluation Program (HSEEP) and served as a HSEEP instructor. She has served as exercise evaluator on homeland security related exercises in the State of Nebraska and Massachusetts. She also supported the development of the Family of Emergency Workers Plan for the regional planning agency in Massachusetts.

EDUCATION

Masters of Science in
Public Administration -
Florida Atlantic University,
Boca Raton, Florida, 2004

Masters of Science in
Urban and Regional
Planning, Florida State
University, Tallahassee,
Florida, 1993

Bachelor of Arts in Political
Science, Magna Cum
Laude, University of North
Florida, Jacksonville,
Florida, 1991

**PROFESSIONAL
AFFILIATIONS**

Florida Emergency
Preparedness Association

American Planning
Association

American Society for Public
Administration

International Association of
Emergency Managers

National Emergency
Management Assessment
Program (EMAP) Assessor

Governor's Hurricane
Conference, Program
Committee

South Florida Hurricane
Conference

AWARDS

Palm Beach County
Administrator's Golden
Palm Award 2002 for Anti-
Terrorism Program and
plan development (2002)

1000 Friends of Florida
Carl Fess Award for
excellence in planning
(1999)

Palm Beach County, Division of Emergency Management (DEM), Assistant Director (1998–2004). Ms. Wetherington administered DEM programs and personnel for planning, public outreach, training and exercise, recovery and mitigation programs. She served as liaison and coordinated with 37 municipalities, 100+ public/private/nonprofit partner organizations, state and federal government agencies ensuring consistency with State and National Response plans. Ms. Wetherington provided policy guidance in evacuation and shelter programs, as well as radiological emergency preparedness and anti-terrorism response programs. The Re-entry Plan developed in Palm Beach County under her leadership continues to be featured as a model in FEMA's Evacuation and Re-entry Course. The county introduced numerous evacuation and reentry related policy revisions during her tenure including the revision of the transportation analysis, collection and application of LIDR data to redefine hurricane evacuation zones, GIS integration into the decision-making process, and development of evacuation decision making time delineation tools for local evacuation decision making. She oversaw personnel and strategic planning processes, grants and contracts, and 14 million dollar budget. Ms. Wetherington was a member of the Regional Domestic Security Task Force and played a key role in response to over a dozen natural disasters and terrorist events in Palm Beach County. During her tenure with Palm Beach County, she responded to over a dozen large scale disasters including Hurricanes, Floods, Tornadoes, and the Boca Raton Anthrax attack. Her responsibilities included management of the Emergency Operations Center during activations and coordination with internal and external organizations at all levels of government.

Florida Department of Community Affairs, Division of Emergency Management, Area Coordinator and Community Assistance Consultant (1993-1998). Ms. Wetherington participated in statewide disaster deployments to over 10 federally declared disasters in Florida acting as response liaison in local EOCs and in the DFO during recover operations. As a state representative in the local EOC, she was responsible for supporting local evacuation decision making and regional coordination among counties. She provided planning and training support related to all hazards preparedness, response, recovery, and mitigation. Ms. Wetherington monitored county EMPA grants totaling \$800,000, and reviewed Comprehensive Emergency Management Plans (CEMPs) and five year strategic plans. She administered regional training programs, evaluated table-top and full-scale exercises, and conducted area meetings and presentations. Ms. Wetherington also served as State liaison to local, federal, private, and volunteer organizations on all related programs and policies. She coordinated development, review and exercise of SARA Title III hazardous materials plans (EPCRA) and CEMPs. Ms. Wetherington served as Coordinator between state, regional, and local government entities and federal funds distribution and provided staff support, research, and policy development recommendations for the State Emergency Response Commission.

Florida Coastal Management Program, Planner IV (1992–1993). Ms. Wetherington served as the Intergovernmental coordinator for the coastal information exchange between government agencies. She coordinated reporting requirements of coastal permitting and enforcement activities of coastal agencies. Ms. Wetherington also reviewed competitive grant applications for federal funding and conducted public outreach including presentations, training sessions, and articles for the newsletter.

Karen Gates

From: Helene Wetherington [hwetherington@calvin-giordano.com]
Sent: Thursday, March 11, 2010 11:36 AM
To: Karen Gates
Subject: FW: Board Appointment Application for Helene Wetherington
Attachments: LBTS Board Application 031110.pdf

From: Helene Wetherington
Sent: Thursday, March 11, 2010 11:35 AM
To: 'nekishas@lauderdalebythesea-fl.gov'
Subject: Board Appointment Application for Helene Wetherington

To Whom It May Concern,
 Attached is my application for appointment to the Master Plan Steering Committee. If you have any addition questions, please do not hesitate to contact me at 954-551-9662. Please confirm receipt.

Sincerely,

HELENE WETHERINGTON, AICP, CEM

Director
 Emergency Management Services Department

Full Name: Helene Wetherington
Last Name: Wetherington
First Name: Helene
Job Title: Emergency Management Services Director
Department: Emergency Management Services
Company: Calvin, Giordano and Associates, Inc.
Home Address: 2005 Ocean Walk Terrace
 LBTS, Florida 33062
Business: (954) 266-6466
Mobile: (954) 551-9662
Business Fax: (954) 921-8807
E-mail: hwetherington@calvin-giordano.com
Profession: Emergency Management Director / Planner / Consultant



Calvin, Giordano & Associates, Inc.
 EXCEPTIONAL SOLUTIONS

Broward

phone: 954.921.7781
 fax: 954.921.8807

Palm Beach

phone: 561.684.6161
 fax: 561.684.6360

3/15/2010

**2009 WINNER**

The 200 fastest-growing
architecture, engineering and
environmental consulting firms

This transmission may contain information that is privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is **STRICTLY PROHIBITED**. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you.

3/15/2010

16B.2

WALK AROUND COMMITTEE

WALK AROUND COMMITTEE APPLICATIONS

NO APPLICATIONS RECEIVED

Walk Around Committee
(INACTIVE – PER ROBERT DICKMAN)

Member	Term Expires	Appointed by
---------------	---------------------	---------------------

Chair: TBD

<u>Co-Chair:</u> Robert Dickman 4900 N. Ocean Dri. LBTS, FL 33308 954-783-7421	4/01/10	McIntee/Clotney
Maria Prunkis 2024 SE 16 Street LBTS, FL 33062 Cell (954)815-0556	4/01/10	Clotney/Dodd
Sam Patti 4228 El Mar Drive LBTS, FL 33308 954-776-4421	4/01/10	Dodd/Silverstone
3211 Spanish River Drive LBTS, FL 33062 954-941-3021	4/01/10	McIntee/Silverstone
Camilla Frisone 4626 Seagrape Drive Lauderdale-By-The-Sea, FL 33308 954-493-9798	4/01/10	
Lisa Mitchell 4146 N. Ocean Blvd LBTS, FL 33308 (754)204-6227 (Disconnected) (unable to contact)	4/01/10	McIntee/Clotney

***Declined**

Amy Appold	4/23/08	
------------	---------	--

***Resigned**

Robert Fleishman	1/27/09	
------------------	---------	--

Updated 01/14/2010

Lauderdale-By-The-Sea Commission
Process for Choosing Boards and Committees
3/17/10

The current existing boards and committees in Lauderdale-By-The-Sea are comprised of the following entities and seats:

1. Master Plan Steering Committee: 10⁹ seats
2. Planning and Zoning: 5 seats, 2 alternates
3. Board of Adjustment: 5 seats, 2 alternates

Each Committee and/or Board will be filled by selection by the Town Commission following the selection process defined in this document. Once the Committees and/or Boards are filled they will vote amongst themselves to choose a chairman and vice chairman of their respective entities. The selection process for members will be as follows:

1. Notification for acceptance of applications for committees and boards will be posted in town hall, on the town website and through town topics and other local publications giving ample time to receive and review applicants.
2. Applications will be forwarded to the Commission with no less than one week to review qualifications.
3. The Commission will request a date to review and choose board and committee membership during a regularly scheduled Commission Meeting.
4. During the time allotted for selection in the specified Commission meeting the Committee and Board members will be selected in the following order:
 - a. Master Plan Steering Committee

b. Planning and Zoning

c. Board of Adjustment

5. Each Commissioner will appoint a member beginning with the Commissioner at the far left of the dais (closest to the Town Clerk) and move directly to the Commissioner sitting at the right until the Commissioner at the far right of the dais has selected. Then, the selection process begins again with the Commissioner at the far left of the dais and continues in order until all seats and alternates are selected.
6. Each Committee or board shall be filled by selection following the order above. Once all seats are filled for each Committee or Board the selection process will continue with the next Committee or board beginning with the Commissioner next in order.
7. Once all seats are filled for all boards and committees the Commission will set a date for the first meeting for each and a date for a first update back to the Commission.
8. Any Board or Committee Member, or Alternate, that must be replaced will be replaced by an appointment by the Commissioner that originally appointed outgoing member or alternate.